

AGENDA



AGENDA 493 *REVISED* (corrected District Number)

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**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
SPECIAL MEETING
TUESDAY, JULY 1, 1997
COUNCIL CHAMBERS - 12TH FLOOR
202 C STREET
SAN DIEGO, CALIFORNIA
10:00 A.M.**

CALL TO ORDER

PUBLIC COMMENT

At this time individual(s) may address the Housing Authority on any subject in its area of responsibility on any matter not presently pending before the Authority. Communications are limited to three (3) minutes. Pursuant to the Brown Act, no discussion or action shall be taken by the Authority. Please fill out a **SPEAKER REQUEST FORM** and submit it to the secretary prior to the meeting.

ADOPTION AGENDA - CONSENT

Members of the public may cause an item to be "pulled" from the Consent Agenda by submitting a Speaker Request Form **prior to the meeting**. This item will then be discussed separately and public testimony taken.

HOUSING AUTHORITY MEETING OF
JUNE 10, 1997

1 Offer to Purchase 2627, 2635, and 2650 Boston Avenue (Council District 8)

Recommendation: It is recommended that the Housing Authority accept the amended offer to purchase surplus sites 2627, 2635, and 2650 Boston Avenue by B & C Diving and Construction, Inc. and authorize the Executive Director to execute an agreement, with review and approval of General Counsel, for an option to purchase the subject property with B & C Diving and Construction, Inc.

Fiscal Impact: Sale of these sites will result in an increase of three dollars to the Housing Commission's budget, which will then be transferred to the U.S. Department of Housing and Urban Development (HUD). HUD staff have indicated that they will accept sales proceeds and write-off the remaining \$196,997 used for initial acquisition of the property. Furthermore, B & C Diving and Construction, Inc. will remediate soil contamination on the subject lots at an estimated cost of between \$56,500 and \$187,250 prior to consummation of the sale.

ADJOURNMENT

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